

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:20-cv-01876-AT**

Worth Rises et al v. U.S. Department of Homeland Security et al
Assigned to: Judge Analisa Torres
Cause: 05:552 Freedom of Information Act

Date Filed: 03/03/2020
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Worth Rises

represented by **Daniel Alexander McGrath**
American Oversight
1030 15th St. NW
Ste B255
Washington, DC 20005
202-897-4213
Email: daniel.mcgrath@americanoversight.org
ATTORNEY TO BE NOTICED

Plaintiff

American Oversight

represented by **Mehreen A Rasheed**
American Oversight
District of Columbia
1030 15th ST NW
Suite B255
Washington, Suite B255
Washington, DC 20005
202-848-1320
Email: mehreen.rasheed@americanoversight.org
ATTORNEY TO BE NOTICED

Daniel Alexander McGrath
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. Department of Homeland Security

represented by **Kirti Vaidya Reddy**
U.S. Attorney's Office, SDNY (Chambers Street)
86 Chambers Street
New York, NY 10007
(212) 637-2751
Fax: (212) 637-2786
Email: kirti.reddy@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. Immigration and Customs Enforcement

represented by **Kirti Vaidya Reddy**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. Department Of Justice

represented by **Kirti Vaidya Reddy**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/03/2020	<u>1</u>	COMPLAINT against U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Filing Fee \$ 400.00, Receipt Number ANYSDC-18990999) Document filed by Worth Rises, American Oversight..(McGrath, Daniel) (Entered: 03/03/2020)
03/03/2020	<u>2</u>	CIVIL COVER SHEET filed..(McGrath, Daniel) (Entered: 03/03/2020)
03/03/2020	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Homeland Security, re: <u>1</u> Complaint,. Document filed by American Oversight, Worth Rises..(McGrath, Daniel) (Entered: 03/03/2020)
03/03/2020	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Immigration and Customs Enforcement, re: <u>1</u> Complaint,. Document filed by American Oversight, Worth Rises..(McGrath, Daniel) (Entered: 03/03/2020)
03/03/2020	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Justice, re: <u>1</u> Complaint,. Document filed by American Oversight, Worth Rises..(McGrath, Daniel) (Entered: 03/03/2020)
03/03/2020	<u>6</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Oversight..(McGrath, Daniel) (Entered: 03/03/2020)
03/03/2020	<u>7</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Worth Rises..(McGrath, Daniel) (Entered: 03/03/2020)
03/04/2020		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Analisa Torres. Please download and review the Individual Practices of the assigned District Judge, located at https://nysd.uscourts.gov/judges/district-judges . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at https://nysd.uscourts.gov/rules/ecf-related-instructions ..(pc) (Entered: 03/04/2020)
03/04/2020		Magistrate Judge Gabriel W. Gorenstein is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf . (pc) (Entered: 03/04/2020)
03/04/2020		Case Designated ECF. (pc) (Entered: 03/04/2020)
03/04/2020	<u>8</u>	INITIAL PRETRIAL CONFERENCE ORDER: Initial Conference set for 5/11/2020 at 11:20 AM in Courtroom 15D, 500 Pearl Street, New York, NY 10007 before Judge Analisa Torres. (As further set forth in this Order.) (Signed by Judge Analisa Torres on 3/4/2020) (cf) (Entered: 03/04/2020)
03/04/2020	<u>9</u>	ORDER: To conserve resources, to promote judicial efficiency, and in an effort to achieve a faster disposition of this matter, it is hereby ORDERED that the parties discuss whether they are willing to consent, under 28 U.S.C. § 636(c), to conducting all further proceedings before the assigned Magistrate Judge. (As further set forth in this Order.) The parties are free to withhold consent without negative consequences (Signed by Judge Analisa Torres on 3/4/2020) (cf) (Entered: 03/04/2020)
03/05/2020	<u>10</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Department of Homeland Security..(pc) (Entered: 03/05/2020)
03/05/2020	<u>11</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Department Of Justice..(pc) (Entered: 03/05/2020)
03/05/2020	<u>12</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Immigration and Customs Enforcement..(pc) (Entered: 03/05/2020)

03/23/2020	<u>13</u>	NOTICE OF APPEARANCE by Kirti Vaidya Reddy on behalf of U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Reddy, Kirti) (Entered: 03/23/2020)
03/24/2020	<u>14</u>	FILING ERROR – DEFICIENT PRO HAC VICE MOTION – MOTION for Mehreen Aasya Rasheed to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–19209307. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by American Oversight. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order).(Rasheed, Mehreen) Modified on 3/24/2020 (ad). (Entered: 03/24/2020)
03/24/2020		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE–FILE Document No. <u>14</u> MOTION for Mehreen Aasya Rasheed to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–19209307. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): The certificate of good standing must be issued by the Clerk of the Supreme Court of Virginia 100 North 9th Street 5th Floor Richmond, VA 23219 804–786–2251;. Re–file the motion as a Corrected Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order. (ad) (Entered: 03/24/2020)
03/31/2020	<u>15</u>	AFFIDAVIT OF SERVICE (FOIA CASE) of Summons and Complaint, served. U.S. Department Of Justice served on 3/11/2020, answer due 4/10/2020; U.S. Department of Homeland Security served on 3/11/2020, answer due 4/10/2020; U.S. Immigration and Customs Enforcement served on 3/11/2020, answer due 4/10/2020. Service was made by Mail. Document filed by Worth Rises; American Oversight..(McGrath, Daniel) (Entered: 03/31/2020)
04/10/2020	<u>16</u>	LETTER MOTION for Extension of Time to File Answer <i>by May 11, 2020</i> addressed to Judge Analisa Torres from Kirti Vaidya Reddy dated April 10, 2020. Document filed by U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Reddy, Kirti) (Entered: 04/10/2020)
04/10/2020	<u>17</u>	MOTION for Mehreen Aasya Rasheed to Appear Pro Hac Vice (<i>Corrected</i>). Filing fee \$ 200.00, receipt number ANYSDC–19406714. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by American Oversight. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order).(Rasheed, Mehreen) (Entered: 04/10/2020)
04/10/2020		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>17</u> MOTION for Mehreen Aasya Rasheed to Appear Pro Hac Vice (<i>Corrected</i>). Filing fee \$ 200.00, receipt number ANYSDC–19406714. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (laq) (Entered: 04/10/2020)
04/10/2020	<u>18</u>	ORDER granting <u>16</u> Letter Motion for Extension of Time to Answer. GRANTED. By May 11, 2020, the Government shall answer or otherwise respond to the Complaint. SO ORDERED. U.S. Department Of Justice answer due 5/11/2020; U.S. Department of Homeland Security answer due 5/11/2020; U.S. Immigration and Customs Enforcement answer due 5/11/2020. (Signed by Judge Analisa Torres on 4/10/2020) (jca) (Entered: 04/10/2020)
04/13/2020	<u>19</u>	ORDER granting <u>17</u> Motion for Mehreen Aasya Rasheed to Appear Pro Hac Vice (HEREBY ORDERED by Judge Analisa Torres)(Text Only Order) (JT) (Entered: 04/13/2020)
05/04/2020	<u>20</u>	JOINT LETTER addressed to Judge Analisa Torres from Daniel A McGrath for Worth Rises & American Oversight dated 5/4/2020 re: Initial Joint Letter. Document filed by American Oversight, Worth Rises..(McGrath, Daniel) (Entered: 05/04/2020)
05/04/2020	<u>21</u>	AMENDED LETTER addressed to Judge Analisa Torres from Kirti Reddy dated May 4, 2020 re: initial pretrial conference (joint letter). Document filed by U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Reddy, Kirti) (Entered: 05/04/2020)

05/05/2020	<u>22</u>	MEMO ENDORSEMENT on re: <u>21</u> Letter, filed by U.S. Department of Homeland Security, U.S. Department Of Justice, U.S. Immigration and Customs Enforcement. ENDORSEMENT: Having reviewed the parties' letter, it is ORDERED that the initial pretrial conference scheduled for May 11, 2020, and the deadline to submit a proposed case management plan are ADJOURNED sine die. By June 2, 2020, the parties shall submit a joint letter setting forth a proposed schedule or the parties' positions regarding a scheduled for Defendants to search for a process the FOIA requests, as well as a schedule production. (Signed by Judge Analisa Torres on 5/5/2020) (cf) (Entered: 05/05/2020)
05/11/2020	<u>23</u>	ANSWER to <u>1</u> Complaint,. Document filed by U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Reddy, Kirti) (Entered: 05/11/2020)
06/02/2020	<u>24</u>	JOINT LETTER MOTION for Extension of Time <i>until July 2 to propose production schedule</i> addressed to Judge Analisa Torres from Kirti Reddy dated June 2, 2020. Document filed by U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Reddy, Kirti) (Entered: 06/02/2020)
06/04/2020	<u>25</u>	ORDER: granting <u>24</u> Letter Motion for Extension of Time. GRANTED. By July 2, 2020, the parties shall submit a joint letter seeking forth a proposed schedule, or, the parties' positions regarding a schedule, for Defendants to search for and process the FOIA requests, as well as a schedule for production. SO ORDERED. (Signed by Judge Analisa Torres on 6/04/2020) (ama) (Entered: 06/04/2020)
07/02/2020	<u>26</u>	LETTER addressed to Judge Analisa Torres from Kirti Reddy dated July 2, 2020 re: status. Document filed by U.S. Department Of Justice, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Reddy, Kirti) (Entered: 07/02/2020)